

MINUTES

SPECIAL PUBLIC SAFETY & ENVIRONMENTAL SERVICES COMMITTEE MEETING

December 13, 2011

A meeting of the Special Public Safety & Environmental Services Committee Meeting of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Mel Rapozo, Chair at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Tuesday, December 13, 2011, at 9:06 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Dickie Chang
Honorable KipuKai Kualī'i
Honorable JoAnn A. Yukimura
Honorable Mel Rapozo
Honorable Nadine K. Nakamura, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

APPROVAL OF AGENDA.

Mr. Chang moved for approval of the agenda as circulated, seconded by Mr. Kualī'i, and unanimously carried.

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

COMMUNICATION:

CR-PSE 2011-12: on PSE 2011-05 Communication (11/9/2011) from Committee Chair Rapozo, requesting the presence of Larry Dill, County Engineer, to discuss the following:


- (1) Current status, existing capacity and projected life of the existing Kekaha Landfill;
- (2) Possible waste diversion initiatives to extend the life of the existing Landfill;
- (3) Status of a new Solid Waste Municipal Landfill, including its siting, timetables, Environmental Impact Statement, and any State transportation plans for access roads; and

- (4) Status, timetables, and siting of a Resource Recovery Park (RRP) and its components, including, but not limited to: a Materials Recovery Facility (MRF), Center for Hard to Recycle Materials (CHaRM), composting area, and construction & demolition debris area.


[Received for the Record.]

There being no further business, the meeting adjourned at 3:45 p.m.

Respectfully submitted,


for- Ihilani Laureta
Secretary

APPROVED at the Committee Meeting held on May 15, 2013:



MEL RAPOZO
Chair, Environmental Services / Public Safety /
Community Assistance Committee